



**City of Scottsdale Fire Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

**MARKED AGENDA**

**10:00 a.m., Thursday, April 18, 2013**

**Police and Fire Department Headquarters – Operations Room  
8401 E. Indian School Road**

**Call to Order 10:01 a.m.**

**Roll Call**

**PRESENT: Jack Cross, Steve Springborn, Todd Cavner, Velicia McMillan**

**ABSENT: Jeffrey Burg**

**Possible Executive Session**

Notice is hereby given that at any time during this meeting, the Local Board may make a motion to recess into Executive Session for Items No. 2, 3, 4 and/or 5 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A)(2) and/or A.R.S. §38-431.03(A)(3).

**1. Review and approval of meeting minutes – February 21, 2013**

*Action Requested: For discussion and vote to approve meeting minutes from the February 21, 2013 Fire Local Board meeting.*

**APPROVED: 4-0; as amended; motion by Board Member Springborn; 2nd Board Member McMillan**

**2. Review and approval of executive session meeting minutes – February 21, 2013**

*Action Requested: For discussion and vote to approve executive session meeting minutes from the February 21, 2013 Fire Local Board meeting.*

**APPROVED: 4-0; motion by Board Member Springborn; 2nd Board Member Cavner**

**3. Discussion and vote on the Accidental Disability Retirement application of Fire Fighter Timothy Borgwardt**

*Action Requested: For discussion, comment and approval or disapproval of the accidental disability application of Fire Fighter Timothy Borgwardt.*

**APPROVED: 4-0; motion for EXECUTIVE SESSION; motion by Board Member Springborn; 2nd Board Member Cavner**

**APPROVED: 4-0; to approve the Accidental Disability Retirement pension of Fire Fighter Timothy Borgwardt since he does meet the statutory requirements subject to final payroll calculations and qualified domestic relations orders; motion by Board Member Cavner; 2nd Board Member Springborn**



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

Amended Agenda adds a new Item 5 – previous Item 5 becomes Item 6

- 4. Continued discussion from the February Board meeting concerning the induction of Fire Fighter James Cashion and whether or not he agrees with a pre-existing condition identified in his pre-employment exam.**

*Action Requested: None*

- 5. Discussion with Local Board Attorney of the method by which service transfer amounts are calculated by PSPRS.**

- 6. Board suggestions for upcoming agenda items**

*Action requested: Possible direction to staff relating to placing items on a future agenda*

**Adjournment 11:30 a.m.**

- \* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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